**FORM**

for voting with written correspondence of shareholder of Stopanska Banka AD – Skopje

Pursuant to Article 400-a of the Law on Trade Companies, ---------------------------------------------------- ------- (name and surname / title of the company) with PIN / identification number of the company ---------------------------, with all shares issued by Stopanska banka AD - Skopje that are in my possession on the day of the meeting of the Shareholders' Assembly, according to the agenda items, decisions and materials published on 28.04.2023 together with the Public Call for participation in the 51st session of the Shareholders' Meeting of Stopanska banka AD - Skopje scheduled for 30.05.2023, I vote as follows:

**Procedural segment**

1. Election of Chairperson of the Assembly:

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

Election of Minutes Taker (Public Notary): Public Notary Ms Zorica Pulejkova from Skopje

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

Election of votes counter:

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

 **Material segment**

1. Confirmation of the Agenda of the session

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

1. Review of the Minutes of the 50th Shareholders Assembly

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

1. Review of the Report on estimation of the value of shares of Stopanska Banka AD – Skopje prepared by the consulting company “Ernst and Young”

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

1. Review of the proposals submitted by shareholders:
	1. Proposal for amending and supplementing the Statute of SB related to the rights of the priority shares submitted by priority shareholder

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

* 1. Proposal for conversion of priority shares into common shares, submitted by priority shareholder

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

* 1. Proposal for conversion of priority shares into common shares submitted by group of priority shareholders representing 10.9% of the priority shareholders

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

* 1. [Proposal for conversion of priority shares into common shares submitted by National Bank of Greece S.A. Athens](https://www.stb.com.mk/media/3563/%D1%82%D0%BEc%D0%BA%D0%B0-4-4-%D0%BF%D1%80%D0%B5%D0%B4%D0%BB%D0%BE%D0%B3-%D0%B7%D0%B0-%D0%BA%D0%BE%D0%BD%D0%B2%D0%B5%D1%80%D0%B7%D0%B8j%D0%B0-%D0%BD%D0%B0-%D0%BF%D1%80%D0%B8%D0%BE%D1%80%D0%B8%D1%82%D0%B5%D1%82%D0%BD%D0%B8%D1%82%D0%B5-%D0%B2%D0%BE-%D0%BE%D0%B1%D0%B8c%D0%BD%D0%B8-%D0%B0%D0%BAc%D0%B8%D0%B8-%D0%BF%D0%BE%D0%B4%D0%BD%D0%B5%D1%81%D0%B5%D0%BD-%D0%BE%D0%B4-%D0%BD%D0%B1%D0%B3-%D1%81-%D0%B0-%D0%B0%D1%82%D0%B8%D0%BD%D0%B0.pdf)

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

1. Passing a Decision on re-appointment of member of Supervisory Board

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

1. Passing a Decision on adoption of the Annual Account and Financial Statements for 2022

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

1. Passing a Decision on adoption of the Consolidated Annual Account and Financial Statements for 2022

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

1. Review and adoption of the Audited Financial Statements for 2022 with written opinion prepared by the Supervisory Board

 Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

1. Review and adoption of the Audited Consolidated Financial Statements for 2022 with written opinion prepared by the Supervisory Board

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

1. Review and adoption of the Annual Report on operation in 2022 and the written opinion prepared by the Supervisory Board

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

1. Passing a Decision on distribution of profits for 2022

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

1. Passing a Decision on redistribution of part of accumulated earnings into earnings restricted for distribution to the shareholders

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

1. Passing a Decision on reallocation of accumulated earnings for investments purposes into earnings available for distribution to the shareholders

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

1. Passing a Decision on the manner of calculating and disbursing dividend to holders of preferred shares for 2022

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

1. Review and approval of the Annual Report on operation of the Supervisory Board for 2022

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

1. Passing a Decision on selection of authorized external auditor for 2023

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

1. Approval of the Remuneration Policy

Voting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (FOR/AGAINST/ABSTAIN)

Date Shareholder

\_\_\_\_\_\_\_\_ 2023 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(full name and surname and handwritten signature OR signature of the legal representative and official stamp of the company)